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owner so they could have a chance to correct the problems.

John Quick presented some easements for Phase II of the sewer construction. He also submitted a storm drain water plan. Problems in the city drain system and the need for funds were discussed. Councilman Don Dafoe MOVED to submit the storm drain water plan to IPA along with a letter requesting funds to help with the project. Councilman Morrison SECONDED the motion. The motion carried unanimously.

The Mayor asked the city council to authorize the purchase of 40 pounds of ground beef for the lunch to be served to the workers on clean-up day. It was agreed that would be a worthwhile cause.

Mayor Nielson asked if there was any further business, there being none, Councilman Bird MOVED the meeting be adjourned, the motion was SECONDED by Council Member Ruth Hansen. Meeting adjourned at 11:25 p.m.

  
Mayor Grant S Nielson

  
Dorothy Jeffery, City Recorder

## MINUTES OF A REGULAR CITY COUNCIL MEETING HELD APRIL 19, 1982

## PRESENT:

Grant S Nielson  
Vance Bishop  
Don Bird  
Don Dafoe  
Ruth Hansen  
Willis Morrison

Mayor  
City Administrator  
Council Member  
Council Member  
Council Member  
Council Member

## ABSENT:

Max Bennett  
Neil Forster  
Ray Valdez

Council Member  
Public Works Foreman  
City Building Inspector

## OTHERS PRESENT:

Warren Peterson  
John Quick  
Dorothy Jeffery

City Attorney  
City Engineer  
City Recorder

Bruce Watts  
Roger Stowell  
Mr. and Mrs. John Wiser

Bruco Enterprises, Incorporated  
IPP  
City Residents

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Mayor Nielson, being present, called the meeting to order at 7:00 p.m.  
Dorothy Jeffery, being present, acted as secretary.

The Mayor stated the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

#### MINUTES

Minutes of a Regular City Council meeting held April 12, 1982 were presented for the Council to consider and approve. Following a discussion of the minutes and the corrections made, Council Member Don Bird MOVED the minutes be approved as corrected; the motion was SECONDED by Council Member Don Dafoe and received the unanimous affirmative vote of all council members present.

#### ACCOUNTS PAYABLE

The current accounts payable were presented for Council's consideration. Councilman Bird MOVED the accounts be paid as presented. The motion was SECONDED by Councilman Don Dafoe. The motion carried.

#### BRUCE WATTS: INDOOR RECREATION PROPOSAL

Mayor Nielson informed the Council he had met with Mr. Harmon and Mr. Watts of Bruco Enterprises, Incorporated and discussed their Recreation Complex Proposal with them. Mayor Nielson stated that he had suggested they meet with Roger Stowell and discuss their project with him, which they did. Mr. Watts presented copies of their proposal to each of the Council for their review and discussion. Following are items discussed:

1. They would request from Delta City:
  - A. Delta City would apply for funding from IPP for a regional recreation complex.
  - B. Provide lease and tax-free land for construction of said facility.
  - C. Provide sufficient water and sewer facilities for said complex.
  - D. Support said facility without later competition.

Bruco Enterprises, Inc. would assume the responsibility of the following:

1. Do all feasibility studies and prepare, in coordination with Delta City, application for funding from IPP.
2. Design, construct and furnish, from IPP funds and City approval, a commercial recreation complex of 80,000 square feet on two levels.
3. Own and operate said recreation complex.
4. Provide space and time for City recreation programs.
5. Provide assistance in organizing and supervising City recreation programs.
6. Supervise and maintain the City park provided for by IPP.

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Mr. Webb stated they felt such a facility would create new jobs, reduce crime, generate increased sales tax, reduce the burden on the schools and churches for recreation and provide worthwhile activities for the youth of the area.

Mr. Webb stated that in his meeting with Mr. Stowell, he was told there may be funds available from IPP for the project.

Councilman Morrison stated that he felt they had some very interesting items in their proposal and Delta City does need some of those mentioned, but more time was needed to study the proposal. Roger Stowell said there was a meeting scheduled with Mr. Bishop, Councilman Dafoe and IPP to discuss the regional park needs and suggested that the indoor recreational facility needs be discussed at the same time. Mayor asked Mr. Stowell what time frame they were looking at for the regional park. Mr. Stowell told him the plan was to have the park under construction by July first of this year.

Mayor Nielson stated that the time allotted on the agenda was over and suggested that Mr. Bishop and Councilman Don Dafoe study the proposal and get in touch with Mr. Webb at a later date.

ZONE CHANGE REQUEST: BRUCE SINGLEY

Mayor Nielson read the following recommendation received from the Planning and Zoning Commission regarding Mr. Singley's request for a zone change:

By a unanimous vote at the Planning and Zoning Meeting held Wednesday, April 14, 1982 the Planning and Zoning Committee recommended approval of the application of Mr. Singley for a zone change from R-2 to R-4C to allow for offices at approximately 445 West and 100 South, and recommended that the Delta City Council set a date for a Public Hearing for the zone change.

Mr. Bishop explained the status of the proposed zone change to the council. After some discussion among the Council as to why the request should be denied, Mr. Bishop stated that the Planning and Zoning Commission members had requested that the Council send a letter to the Commission explaining any action contrary to their recommendations. The Commission feels that by doing this, better communication links can be established between the two groups. Councilman Willis Morrison MOVED to deny the zone change requested by Mr. Singley citing reasons for the denial. Councilman Bird SECONDED the motion which carried unanimously.

The reasons given for the denial were:

1. There is already enough property within the City zoned for office space.
2. The requested use is not compatible with the present residential use of the area and the high density housing which could be allowed by the R-4C zone is not compatible with the request for an office building.

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BOARD OF WATER RESOURCE

City Attorney Warren Peterson explained the outcome of a meeting between the Mayor, City Administrator, Carl Hasse, Roger Stowell and himself. Mr. Stowell and Mr. Hasse agreed that the Board of Water Resources had not singled out Delta City for an interest rate charge and that they would accept the resolution as written. With regard to the IPA participation in the funding of the project, there was some deferred action on Impact Alleviation agreement #15, he said. Mr. Peterson recommended that the Council approve the issuance of the bonds. Councilman Don Bird MOVED to make the recommended language changes in, and to then adopt Resolution #82-66 entitled:

A RESOLUTION AUTHORIZING THE ISSUANCE AND CONFIRMING THE SALE OF \$292,000.00 SUBORDINATED WATER REVENUE BONDS, 1982, OF DELTA CITY, MILLARD COUNTY, UTAH, FOR THE PURPOSE OF CONSTRUCTING A WATER STORAGE TANK, INSTALLING NEW DISTRIBUTION SYSTEM AND WELL, TOGETHER WITH OTHER RELATED WORK AND IMPROVEMENTS: PRESCRIBING THE FORM OF BONDS, THE TERMS AND CONDITIONS OF ISSUANCE AND THE TERMS AND CONDITIONS OF ISSUANCE AND RETIREMENT AND THE SECURITY THEREFORE: AND PROVIDING FOR THE COLLECTION, HANDLING AND DISPOSITION OF THE REVENUES TO BE DERIVED FROM THE WATER SYSTEM.

A SECOND was made by Councilman Dafoe and the Mayor held a roll call vote.

Don Bird	Yes
Don Dafoe	Yes
Ruth Hansen	Yes
Willis Morrison	Yes

Absent:

Max Bennett

The resolution was adopted unanimously.

IMPACT ALLEVIATION CONTRACT NO. 15

Mr. Warren Peterson stated to the Council that at a meeting between the Mayor, Vance Bishop, Carl Hasse, Roger Stowell and himself, some problems with the proposed bond resolution and the disagreement between the City and IPA had been resolved. IPA agreed to pay the meter cost and provide the necessary water rights and the City agreed IPA would not have to pay for any debt retirement. There was general discussion on fee structures, debt retirement and upgrading the system through use of a capital fund. Mr. Quick stated to the Council that he had done a study on IPP's possible participation in the capital improvements fund as it relates to Agreement No. 15. No Council action was taken at this time.

IRRIGATION SYSTEM AND FEE STRUCTURE

Councilman Willis Morrison reviewed the irrigation water rental situation for the other members. He suggested that the fee schedule be set at \$10.00 an acre foot of water rental and the ditch tax be set at \$17.50. Mr. Morrison

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MOVED to that effect and Councilman Bird SECONDED the motion. The motion carried unanimously.

#### BUDGETARY ITEMS

Mr. Vance Bishop stated to those present that preparation of the 1982-1983 budget has begun and that a point had been reached where he needed direction from the Council as to what kind of personnel costs could be expected for the next year, where they want salary increases or changes in fringe benefits, etc. He mentioned that because of changes in State law allowing the City to pay the Utah State retirement, a 4% increase in wages could be achieved without increasing the base salary. The City, in turn, would not have to pay the FICA on the additional 4% being provided to the employees. He said that the City's starting salary for Police Officers is about \$450.00 less per month than that of the Millard County Sheriff Department. The City does, however, pay overtime. Concerns were expressed about having to compete with IPP wages, raising wages past the ability of the City to support them and insurance benefits. Mr. Bishop proposed that all employees be put on a grade and step level system and suggested that a 4% increase in benefits and 6% salary increase for inflation be considered. No action was taken at this time.

#### OTHER BUSINESS

Mr. Vance Bishop informed the Council that details are being worked out on the regional park to be built with the cooperation of IPA. Delta City will hire a recreational director and the expense will be funded by IPA.

After a discussion on the street conditions and the need to get a plan together for a proposal to present to the public, Councilman Morrison MOVED to authorize John Quick to do an on site inspection of each street in the City to evaluate the condition of the streets, curb and gutter. Councilman Dafoe SECONDED the motion and it carried unanimously. According to Mr. Quick, the study will cost about \$4,000.00.

It was mentioned by the Mayor that Bob Pendray has offered to put up the rest rooms at the City park. Council member Hansen stated that she felt that rest rooms in the park would present more problems than they would solve. Councilman Morrison said to tell them that if IPP would fund a caretaker and do the maintenance it would be alright. It was mentioned that the City has worked in the past with Fred Anderson to use the restroom at his service station. The Mayor suggested that public restrooms be incorporated into the proposed new City office building, possibly next to the police department.

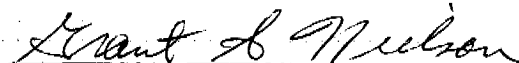
City Administrator Vance Bishop suggested that the Council members might be interested in attending the American Society of Public Administration Meeting on energy impacted communities to be held May 6, in Provo. The Mayor said that he thought the meetings could be of value, that the City could get some guidance. The Council was asked to consider attending the meetings and make a decision in time to make reservation. There was discussion on animal control problems. It was agreed that Councilmember Hansen would put a news release in the paper each week to make the public aware of the dogs which are impounded and that some lost dogs might be picked up by the owners before the dogs are destroyed.


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There being no further business Councilman Bird MOVED to adjourn and a SECOND was given by Councilman Don Dafoe. The meeting was adjourned by the Mayor at 10:15 p.m.

  
Grant S Nielson, Mayor

  
Dorothy Jeffery, City Recorder

## MINUTES OF A REGULAR CITY COUNCIL MEETING HELD APRIL 26, 1982

## PRESENT:

Grant S. Nielson	Mayor
Vance Bishop	City Administrator
Don Bird	Council Member
Don Dafoe	Council Member
Ruth Hansen	Council Member
Willis Morrison	Council Member

## ABSENT:

Max Bennett	Council Member
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## OTHERS PRESENT:

Warren Peterson	City Attorney
John Quick	City Engineer
Ray Valdez	City Building Inspector
Dorothy Jeffery	City Recorder
Neil Forster	City Superintendent
John Quick	City Engineer
Pat Davies	City Clerk

Guy Bolton  
LaVar Cox  
Jim Robson  
Pat Baker

Mayor Nielson called the meeting to order at 7:00 p.m.  
Dorothy Jeffery, acted as secretary.

The Mayor stated the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.